

P04000068035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

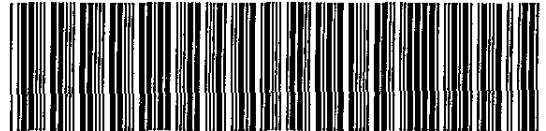
(Document Number)

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04 APR 22 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-26-04
B.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Emage of South Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: John H. Reynolds, Esq.
Name (Printed or typed)

1803 S. Australian Ave., Suite G
Address

West Palm Beach, FL 33409
City, State & Zip

(561) 683-1033
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NuEmage of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1803 S. Australian Ave.
Suite G
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger McGregor
1803 S. Australian Ave. Suite G
West Palm Beach, FL 33409

John H. Reynolds,
1803 S. Australian Ave. Suite G
West Palm Beach, FL 33409

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

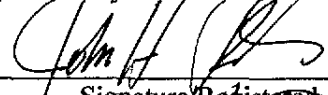
John H. Reynolds, Esq.
1803 S. Australian Ave., Suite G
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

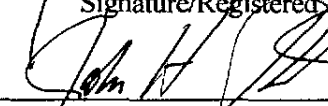
The name and address of the Incorporator is:

John H. Reynolds
1803 S. Australian Ave., Suite G
West Palm Beach, FL 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

3-30-04

Date

3-30-04

Date

FILED
04 APR 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA